

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY FEBRUARY 20, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Sheila Attai, Trustee  
James McNiff, Trustee  
Robert Pouch, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert M. Bauer, Superintendent of Public Works  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. John Peters spoke on behalf of the Irvington Fire Department in regard to the ladder truck and its repair or replacement. Mayor Flood suggested that a meeting be set up between the Village Board and the Fire Department. Trustee Pouch continued the discussion of the ladder truck.

Trustee McNiff made a motion to adopt the minutes of the regular meeting of the Village Board held on February 5, 1996 as amended. The motion was seconded by Trustee Pouch and unanimously approved with Trustee Attai abstaining from the vote.

Mayor Flood read correspondence from Larry Goldfarb regarding the placement of a stop sign on Sycamore Lane. A copy of this correspondence is attached hereto as a part of these minutes.

Administrator Steve McCabe provided the background of a tree commission decision on the application of Stephen Rosen for a tree removal permit. Mr. Rosen made his appeal to the Village Board for the tree's removal including pictures of the subject tree. Ken McCurty also spoke in favor of the tree's removal. Trustee Attai raised questions about the characteristics of the subject tree. Mayor Flood indicated that the Board would consider the information presented and render a decision shortly.

Trustee Attai noted that the Building department was experiencing a large amount of renovation work, in addition to new construction. She also reported on Water department activities.

Trustee McNiff noted that the Recreation department had a successful run of ice skating that has since ended with the warmer weather. He also announced several other upcoming Recreation events, including the creation of a toddler camp this summer.

Trustee Pouch outlined the activities of the Police department including the towing of a car for snow removal purposes and speed enforcement around the Village. He also noted increased activities regarding school bus monitoring in light of the recent tragic accident in the Irvington School District.

Administrator Steve McCabe noted that long-time Police department lieutenant John Rudick died recently. Mr. McCabe indicated that he would send a note of condolences to the family from the Board of Trustees.

Clerk-Treasurer Lawrence Schopfer provided some background on the proposed agreement for electricity between the Village and the New York Power Authority. The Board indicated that they would review the agreement further and consider a vote on the agreement at its next Board meeting.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments